

**Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Unittech Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE & NSE
Date of reporting	13.06.2014
Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked/ released	Mayfair Capital Private Ltd.
Details of the creation of encumbrance:	

Name of the Promoter(s) or PACs with him	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation[(2)+(3)]/release[(2)-(3)]/invocation[(2)-(3)])	
	No. of Shares	% of total share capital	% w.r.t diluted shares capital	No. of Shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/ other)	No. of Shares	% of total share capital	Name of entity in whose favor shares encumbered	No. of Shares	% of total share capital
Mayfair Capital Pvt. Ltd. *	887,806,658	33.93%	NIL	794,795,179	30.38%	Release	04/06/2014	Pledge	2,000,000	0.08%	STCI Finance Limited	792,795,179	30.30%
Sanjay Chandra	887,806,658	33.93%	NIL	792,795,179	30.30%	Release	04/06/2014	Pledge	1,300,000	0.05%	Amrabathi Investra Pvt. Ltd.	791,495,179	30.25%
Ramesh Chandra	66,894,380	2.56%	NIL	66,288,820	2.53%	-	-	-	-	-	-	66,288,820	2.53%
Prakash Satdev	65,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
G. D. Bajaj	41,600	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
M Moolchand	40,300	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Romila Bajaj	20,800	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Rahul Bahri	6,500	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Minoti Bahri	8,422,350	0.32%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Varsha Bahri	8,290,900	0.32%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Praveen Gurnani	305,500	0.01%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
H. S. Bawa	4,275,310	0.16%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Dr. Prakash Ahuja	86,200	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Rekha Bawa	19,500	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
R. V. Techno Investments Pvt. Ltd.	59,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Tulip Investments Pvt. Ltd.	124,212,400	4.75%	NIL	45,000,000	1.72%	-	-	-	-	-	45,000,000	1.72%	0.00%
Indrus Countertread (P) Ltd.	77,085,970	2.95%	NIL	76,700,000	2.93%	-	-	-	-	-	76,700,000	2.93%	0.00%
Unibid Engineering & Construction Co. Pvt Ltd	63,129,800	2.41%	NIL	63,000,000	2.41%	-	-	-	-	-	63,000,000	2.41%	0.00%
Millennium Construction Pvt. Ltd.	6,240,000	0.24%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Citlink Holdings Ltd.	9,200	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Bodhisatva Estates Private Limited	3,822,000	0.15%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
	1,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%

\* 2,87,30,000 equity shares were given to lenders under loan agreements executed by Mayfair Capital Pvt. Ltd. in respect of which powers of attorney were given.

**For Mayfair Capital Pvt. Ltd.**



Signature of Authorised Director/Authorised Signatory  
Place: New Delhi  
Date: 13.06.2014